

**Louisville Metro Council  
Committee on Committees  
Final Agenda**

**COMMITTEE ON COMMITTEES SUMMARY ONLY  
DETAILED MINUTES TO FOLLOW ON 3-13-08 AGENDA**

**Meeting Date:** 03/11/2008

**Meeting Time:** 4:00 PM

**Location:** 3<sup>rd</sup> Floor, City Hall

**Members Roll Call:** (D) - Jim King (10)\* (D) - Rick Blackwell (12)\* (D) - Judy Green (1) EX ABS  
(R) - Kevin Kramer (11) EX ABS (R) - James Peden (23)  
\* Denotes the Committee Chair(s)

**Pending Legislation**

A QUORUM WAS ESTABLISHED.

All recommendations were agreed upon.

1- [R-48-03-08 A RESOLUTION OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AUTHORIZING THE EXECUTION OF A MEMORANDUM OF AGREEMENT BY AND BETWEEN THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND UNIVERSITY OF LOUISVILLE FOUNDATION, INC. RELATING TO AN INDUSTRIAL BUILDING PROJECT UNDERTAKING THE ISSUANCE OF INDUSTRIAL BUILDING REVENUE BONDS AT THE APPROPRIATE TIME TO FINANCE THE PROJECT; AND TAKING OTHER PRELIMINARY ACTION.](#)

**Status:** On Council Agenda - New Business  
**Committee:** Labor & Economic Development  
**Primary Sponsor:** David Tandy

2- [O-48-03-08 AN ORDINANCE IMPOSING A TEMPORARY MORATORIUM ON THE ISSUANCE OF BUILDING OR DEMOLITION PERMITS, CONDITIONAL USE PERMITS, OR CERTIFICATES OF OCCUPANCY; AND THE APPROVAL OF ZONING CHANGES WITHIN A DESIGNATED AREA KNOWN AS THE SOUTH THIRD AND SOUTH FOURTH STREETS CORRIDOR REDEVELOPMENT AREA.](#)

**Status:** On Council Agenda - New Business  
**Committee:** Labor & Economic Development  
**Primary Sponsor:** Marianne Butler

3- [R-50-03-08 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT FROM THE KENTUCKY COUNCIL ON CHILD ABUSE INC., IN THE AMOUNT OF \\$50,000.00 THROUGH THE DEPARTMENT OF HOUSING AND FAMILY SERVICES TO AID FAMILIES WITH CHILDREN WHO ARE ENTERING AND/OR AT RISK OF ENTERING THE CHILD PROTECTION SYSTEM.](#)

**Status:** On Council Agenda - New Business  
**Committee:** Health & Human Needs  
**Primary Sponsor:** Mary Woolridge

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[R-40-03-08 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT FROM THE KENTUCKY COUNCIL ON CHILD ABUSE INC., IN THE AMOUNT OF \\$8,000.00 THROUGH THE DEPARTMENT OF HOUSING AND FAMILY SERVICES FOR SUBSTANCE ABUSE AWARENESS AND LIFE SKILLS DEVELOPMENT.](#)

**Status:** On Council Agenda - New Business

**Committee:** Health & Human Needs

**Primary Sponsor:** Mary Woolridge

5-

[R-41-03-08 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT ON BEHALF OF THE LOUISVILLE METRO PARKS DEPARTMENT A GRANT FROM THE GOVERNOR'S OFFICE FOR LOCAL DEVELOPMENT IN THE AMOUNT OF \\$75,000.00 FOR PARK IMPROVEMENTS IN FARNSELY PARK.](#)

**Status:** On Council Agenda - New Business

**Committee:** Parks, Libraries, Zoo & Arts

**Primary Sponsor:** Ellen Call

6-

[O-42-03-08 AN ORDINANCE APPROPRIATING \\$16,500 FROM THE DISTRICT 19 NEIGHBORHOOD DEVELOPMENT FUND THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION TO THE JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. FOR ASSISTANCE WITH THE PURCHASE OF PLAYGROUND EQUIPMENT AT STOPHER ELEMENTARY SCHOOL.](#)

**Status:** On Council Agenda - New Business

**Committee:** Appropriations, NDFs and CIFs

**Primary Sponsor:** Hal Heiner

7-

[O-44-03-08 AN ORDINANCE APPROPRIATING A TOTAL OF \\$7,450.00 WITH \\$1,000 FROM THE DISTRICT 14 NEIGHBORHOOD DEVELOPMENT FUND, \\$500 FROM DISTRICTS 1, 2, 3, 4, 5, 6, 9, 13, 15, 16, 20, AND 24, \\$250 FROM DISTRICT 8 AND \\$200 FROM DISTRICT 21, THROUGH THE METRO ECONOMIC DEVELOPMENT DEPARTMENT TO THE KENTUCKIANA REGIONAL PLANNING AND DEVELOPMENT AGENCY \(KIPDA\) FOR THE 2008 KENTUCKY MUNICIPAL CLERKS ASSOCIATION STATEWIDE SPRING CONFERENCE.](#)

**Status:** On Council Agenda - New Business

**Committee:** Appropriations, NDFs and CIFs

**Primary Sponsor:**

Barbara Shanklin

Cheri Bryant Hamilton

Dan Johnson

David Tandy

George Unseld

Judy Green

Kelly Downard

Madonna Flood

Marianne Butler

Mary C. Woolridge

Robert Henderson

Stuart Benson

Tina Ward-Pugh

Tom Owen

Vicki Welch

- 8- [R-39-03-08 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW CONTRACT – WOMEN FOR WOMEN, INC. D/B/A WOMEN 4 WOMEN IN THE AMOUNT OF TWENTY THOUSAND DOLLARS \(\\$20,000.00\).](#)
- Status:** On Council Agenda - New Business  
**Committee:** Contracts  
**Primary Sponsor:** Judy Green
- 9- [R-42-03-08 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW CONTRACT – LUCKETT & FARLEY ARCHITECTS, ENGINEERS & CONSTRUCTION MANAGERS, INC. - \\$200,000.00.](#)
- Status:** On Council Agenda - New Business  
**Committee:** Contracts  
**Primary Sponsor:** Mary Woolridge
- 10- [R-43-03-08 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – \(LANA C. LYNCH - \\$75,000.00\).](#)
- Status:** On Council Agenda - New Business  
**Committee:** Contracts  
**Primary Sponsor:** Judy Green
- 11- [R-44-03-08 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW CONTRACT – AMEC EARTH & ENVIRONMENTAL, INC. - \\$200,000.00.](#)
- Status:** On Council Agenda - New Business  
**Committee:** Contracts  
**Primary Sponsor:** Mary Woolridge
- 12- [R-45-03-08 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW CONTRACT – CLASSICKLE, INC. - \\$200,000.00.](#)
- Status:** On Council Agenda - New Business  
**Committee:** Contracts  
**Primary Sponsor:** Mary Woolridge
- 13- [R-46-03-08 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW CONTRACT - \(CONCEPT MEDIA, INC. - \\$35,000.00\).](#)
- Status:** On Council Agenda - New Business  
**Committee:** Contracts  
**Primary Sponsor:** Judy Green

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[R-47-03-08 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED AMENDED PROFESSIONAL SERVICE CONTRACT:](#)  
CYRACOM INTERNATIONAL, INC. – \$23,000.00.

**Status:** On Council Agenda - New Business  
**Committee:** Contracts  
**Primary Sponsor:** Mary Woolridge

15-

[O-43-03-08 AN ORDINANCE GRANTING A TELECOMMUNICATIONS SERVICES FRANCHISE TO ZAYO BANDWIDTH, INC. PURSUANT TO SECTION 116.70 ET SEQ. OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES \[LMCO\].](#)

**Status:** On Council Agenda - New Business  
**Committee:** Transportation/Public Works  
**Primary Sponsor:** Jim King

16-

[O-37-02-08 AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE-FAMILY RESIDENTIAL TO R-5A MULTI-FAMILY RESIDENTIAL, ON PROPERTY LOCATED AT 14319 OLD HENRY ROAD, CONTAINING A TOTAL OF 5.03 ACRES, AND BEING IN LOUISVILLE METRO \(CASE NO. 9102\).](#)

**Status:** On Council Agenda - New Business  
**Committee:** Planning/Zoning, Land Design & Development  
**Primary Sponsor:** Tom Owen

17-

[O-39-02-08 AN ORDINANCE CHANGING THE ZONING FROM R-7 MULTI-FAMILY RESIDENTIAL AND C-2 COMMERCIAL TO C-1 COMMERCIAL ON TRACT 1, CONTAINING 2.02 ACRES, AND FROM R-7 MULTI-FAMILY RESIDENTIAL TO OR-1 OFFICE RESIDENTIAL ON TRACT 2, CONTAINING 0.91 ACRES, ON PROPERTY LOCATED AT 7920 WOODCREST DRIVE AND 4400 OUTER LOOP, CONTAINING A TOTAL OF 2.93 ACRES, AND BEING IN LOUISVILLE METRO \(CASE NO. 8581\).](#)

**Status:** On Council Agenda - New Business  
**Committee:** Planning/Zoning, Land Design & Development  
**Primary Sponsor:** Tom Owen

18-

[O-50-03-08 AN ORDINANCE AMENDING CHAPTER 4, PART 2 OF THE LAND DEVELOPMENT CODE TO CREATE A CONDITIONAL USE PERMIT FOR OUTDOOR ALCOHOL SALES AND CONSUMPTION FOR RESTAURANTS LOCATED WITHIN THE C-1 COMMERCIAL ZONING DISTRICT \(CASE NO. 10414\).](#)

**Status:** On Council Agenda - New Business  
**Committee:** Planning/Zoning, Land Design & Development  
**Primary Sponsor:**  
Tom Owen  
Jim King

19-

[O-40-02-08 AN ORDINANCE AMENDING CHAPTER 4, PART 3 OF THE LAND DEVELOPMENT CODE TO PERMIT DRIVE-IN RESTAURANTS AS A PERMITTED USE WITH SPECIAL STANDARDS WITHIN THE C-1 COMMERCIAL ZONING DISTRICT \(CASE NO. 10415\).](#)

**Status:** On Council Agenda - New Business

**Committee:** Planning/Zoning, Land Design & Development  
**Primary Sponsor:** Tom Owen

20-

[O-45-03-08 AN ORDINANCE CLOSING MAYFAIR AVENUE FROM ITS EASTERN INTERSECTION WITH RIVER ROAD, RUNNING NORTHEAST FROM SAID INTERSECTION, THEN LOOPING SOUTHEAST UNTIL TURNING SOUTH AND MEETING WITH DEL HAVEN AVENUE, CONTAINING 37,124.62 SQUARE FEET, AND BEING IN LOUISVILLE METRO \(CASE NO. 9579\).](#)

**Status:** On Council Agenda - New Business  
**Committee:** Planning/Zoning, Land Design & Development  
**Primary Sponsor:** Tom Owen

21-

[O-46-03-08 AN ORDINANCE CLOSING GLOBAL DISTRIBUTION WAY, A 70-FOOT WIDE PRIVATE ACCESS AND PUBLIC UTILITY EASEMENT, FROM ITS INTERSECTION WITH THE NORTH SIDE OF BURNT PINE WAY, AND RUNNING NORTH 1815.31 FEET, CONTAINING 2.99 ACRES, AND BEING IN LOUISVILLE METRO \(CASE NO. 9873\).](#)

**Status:** On Council Agenda - New Business  
**Committee:** Planning/Zoning, Land Design & Development  
**Primary Sponsor:** Tom Owen

22-

[O-49-03-08 AN ORDINANCE AMENDING CHAPTER 4, PART 3 OF THE LAND DEVELOPMENT CODE TO ALLOW DAY CARE CENTERS AS A PERMITTED USE WITH SPECIAL STANDARDS WITHIN THE M-1 INDUSTRIAL ZONING DISTRICT \(CASE NO. 10416\).](#)

**Status:** On Council Agenda - New Business  
**Committee:** Planning/Zoning, Land Design & Development  
**Primary Sponsor:** Tom Owen

23-

[O-47-03-08 AN ORDINANCE CLOSING SECTIONS OF THREE \(3\) SEPARATE RIGHTS-OF-WAY: \(1\) DAVIES AVENUE FROM ITS SOUTHEASTERN INTERSECTION WITH 6TH STREET RUNNING 150 FEET SOUTHEASTERLY TO ITS STUB INTO THE TRANE U.S. PROPERTY, CONTAINING 5333 SQUARE FEET; \(2\) MIX AVENUE FROM ITS SOUTHEASTERN INTERSECTION WITH 6TH STREET RUNNING 150 FEET SOUTHEASTERLY TO ITS STUB INTO THE TRANE U.S. PROPERTY, CONTAINING 7709 SQUARE FEET; \(3\) AN UNNAMED ALLEY, LOCATED BETWEEN MIX AVENUE AND DAVIES AVENUE, FROM ITS SOUTHEASTERN INTERSECTION WITH 6TH STREET RUNNING 150 FEET SOUTHEASTERLY TO ITS STUB INTO THE TRANE U.S. PROPERTY, 2277 SQUARE FEET, WITH ALL THREE RIGHTS-OF-WAY CONTAINING A CUMULATIVE TOTAL OF 15319 SQUARE FEET AND BEING IN LOUISVILLE METRO \(CASE NO. 01-04-06\).](#)

**Status:** On Council Agenda - New Business  
**Committee:** Planning/Zoning, Land Design & Development  
**Primary Sponsor:** Tom Owen

24-

[R-49-03-08 A RESOLUTION AMENDING THE LOUISVILLE METRO COUNCIL POLICIES AND PROCEDURES PERTAINING TO NEIGHBORHOOD DEVELOPMENT FUNDS AND CAPITAL INFRASTRUCTURE FUNDS.](#)

**Status:** On Council Agenda - New Business  
**Committee:** Rules, Ethics, & Appointments  
**Primary Sponsor:** Dan Johnson

Motion to Adjourn made by James Peden and seconded by (no second required)

For: 3; Against: 0; Abstain: 0; Absent: 2

For: Jim King, James Peden, Rick Blackwell,

Against: (None)

Abstain: (None)

Absent: Judy Green, Kevin Kramer,

Meeting adjourned without objection at 4:13 PM.

kjh